

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000614

FILED  
Apr 27, 2010  
Secretary of State

**Entity Name:** SPECIALTY MORTGAGE & INVESTMENT LLC

**Current Principal Place of Business:**

19553 NW 2ND AVENUE, SUITE 200  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

19553 NW 2ND AVENUE, SUITE 200  
MIAMI, FL 33169

**New Mailing Address:**

FEI Number: 26-3996487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SHAPIRO, IRA R  
16375 NE 18TH AVENUE, #225  
NORTH MIAMI BEACH, FL 33162 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KING, DONALD S  
Address: 19553 NW 2ND AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33169

Title: MGR  
Name: CLARK, KAREN N  
Address: 19553 NW 2ND AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONALD KING

MGR

04/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date